



Contact Officer:
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To: Cllr Veronica Gay (Chair)

Councillors: Haydn Bateman, Ron Davies, Glenys Diskin, Chris Dolphin, Ian Dunbar, David Evans, Cindy Hinds, Ray Hughes, Hilary Isherwood, Colin Legg, Brian Lloyd, Nancy Matthews, Ann Minshull and Paul Shotton

7 April 2016

Dear Councillor

You are invited to attend a meeting of the Environment Overview & Scrutiny Committee which will be held at 2.00 pm on Wednesday, 13th April, 2016 in the Delyn Committee Room, County Hall, Mold CH7 6NA to consider the following items

A G E N D A

1 APOLOGIES

Purpose: To receive any apologies.

2 DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)

Purpose: To receive any Declarations and advise Members accordingly.

3 MINUTES (Pages 3 - 10)

Purpose: To confirm as a correct record the minutes of the meeting held on 17 March 2016.

4 DESIGN OF DRAINAGE FOR NEW DEVELOPMENT SITES (Pages 11 - 12)

Report of Chief Officer (Planning and Environment) enclosed. Portfolio of the Deputy Leader of the Council and Cabinet Member for Environment.

Purpose: To receive a report outlining the process for new development sites including flood risk mitigation measures.

5 REGIONAL RAIL ISSUES

To receive a presentation providing an update on regional rail issues.

6 **UPDATE ON PROGRESS MADE TO INTRODUCE AN INTEGRATED TRANSPORT UNIT** (Pages 13 - 18)

Report of Chief Officer (Streetscene and Transportation) enclosed. Portfolio of the Deputy Leader of the Council and Cabinet Member for Environment.

Purpose: To provide Scrutiny with details of the outcome of the diagnostic work carried out to identify savings within the Integrated Transport Unit.

7 **FORWARD WORK PROGRAMME** (Pages 19 - 24)

Report of Environment Overview & Scrutiny Facilitator enclosed.

Purpose: To consider the Forward Work Programme of the Environment Overview & Scrutiny Committee.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Evans', with a long horizontal flourish extending to the right.

Peter Evans
Democracy & Governance Manager